



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **N.G.I.K LIMITED**

Company Number: **04891365**

Date of this return: **08/09/2011**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 TINGLE VIEW
NEW FARNLEY
LEEDS
UNITED KINGDOM
LS12 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PHILIPPA**

Surname: **THWAITE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GOODBY**

Former names:

Service Address: **34 TINGLE VIEW
LEEDS
UNITED KINGDOM
LS12 6LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: MARK GOODBY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PHILIPPA THWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.